

UNIVERSITY OF NORTH DAKOTA

Committee Name: University Assessment Committee

Meeting Date: December 17, 2020

Time/Place: 1:00 pm – 2:30 pm

MINUTES

Voting Members Present: Seong-Hyun Nam, Amber Johnson, Deborah Worley, Tim Burrows, Karyn Plumm, Laura Look, Sarah Sletten, Alex Pokornowski, Soizek Laguette

Non-voting Members Present: Amanda Moske

Recorder: Amber Johnson

AGENDA ITEM	DISCUSSION AND ACTION TAKEN
Call to Order	University Assessment Co-Chair, Amber Johnson, called the meeting to order at 1:03 pm. 9 of 13 Voting members present – quorum met
Announcements	None
Additions to the Agenda	Deb and Amber – Additional reviews for reconciliation: Fisheries & Wildlife Biology (B.S.), Molecular & Integrative Biology (B.S.), Career Services, and Chemistry (Ph.D.)
Approval of Minutes	Minutes of the last meeting, 11/19/2020, were reviewed. Soizek Laguette moved to approve the minutes as presented. Tim Burrows seconded. Approved 9.
Reviews to be Reconciled	Sarah Sletten <ul style="list-style-type: none">• Forensic Psychology M.A.<ul style="list-style-type: none">○ The review was reconciled, approved, and submitted• Forensic Psychology M.S.<ul style="list-style-type: none">○ The review was reconciled, approved, and submitted

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	<ul style="list-style-type: none">• Psychology – General/Experimental Ph.D.<ul style="list-style-type: none">○ The review was reconciled, approved, and submitted • Forensic Psychology – Undergrad Certificate<ul style="list-style-type: none">○ Reconciled review was approved and submitted • Psychology B.A.<ul style="list-style-type: none">○ Reconciled review was approved and submitted • Psychology B.S.<ul style="list-style-type: none">○ Reconciled review was approved and submitted • Psychology M.S.<ul style="list-style-type: none">○ Reconciled review was approved and submitted • Psychology M.A.<ul style="list-style-type: none">○ Reconciled review was approved and submitted • Certificate in Aviation Law<ul style="list-style-type: none">○ Reconciled review was approved and submitted • Certificate in Indian and Tribal Law<ul style="list-style-type: none">○ Reconciled review was approved and submitted <p>Seong-Hyun Nam moved to approve reconciled reviews. Alex Pokornowski seconded. Approved 9.</p>
New Business	Dates and Times for UAC meetings during the spring 2021 semester.

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	<p>Amber Johnson suggested that she, Tim Burrows, and Deb Worley determine dates and times that work best for them during the spring 2021 semester. With that information, Amber will send out a Doodle Poll to the members.</p>
Meeting Adjourned	<p>Sarah Sletten moved to adjourn meeting. Tim Burrows seconded. Meeting adjourned at 2:35 pm.</p>